

ADJOURNED REGULAR MEETING  
AND  
JOINT MEETING & PUBLIC HEARING  
OF  
MARCH 31, 1987

The meeting was called to order at 10:37 a.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Cleator, McColl, Jones, Struiksma,  
Gotch, Ballesteros and Chair O'Connor.  
Excused: Member McCarty  
Secretary: P. Paul Mutascio

Item 2: Joint Public Hearing on the proposed Fourth Amendment to the Marina Redevelopment Plan.

- a) Resolution certifying the Secondary Study of Environmental Impacts, and making certain findings with respect to the proposed Fourth Amendment; and
- b) Resolution approving the Fourth Amendment and approving the Report to Council, and authorizing its submittal to the City Council.

There being no one present to speak at the Public Hearing, the Chair declared it closed.

Motion by Ballesteros to adopt the two resolutions.  
Second by McColl.  
Vote: 8-0

ADOPTED AS RESOLUTIONS NO. 1459 and 1460

Item 3: Resolution entering into the Second Implementation Agreement for the Owner Participation Agreement between the Agency and the Santa Fe Land Improvement Company in the Columbia Redevelopment Project.

Motion by McColl to continue this item to Tuesday, April 7, 1987 at 9:00 a.m. in the 12th floor Council Chambers.  
Second by Ballesteros.  
Vote: 8-0

Item 4: Resolution approving the Basic/Schematic Concepts for the India-Ash Street Office Building, subject to certain conditions. (Continued from meetings of February 24, March 10 and 24, 1987.)

Gerald Trimble distributed several drawings illustrating revisions to the original concept, replacing the glass block with clear glass at eye level. The architect for the project commented on the changes requested by the Planning Commission and Agency Members.

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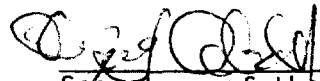
Item 4: (continued)

Motion by Cleator to adopt the resolution containing the revised Exhibit A, which was the addition of Condition #11 requiring that the Ash Street frontage be redesigned to include more window treatment to minimize the impact of blank garage walls.  
Second by Ballesteros.  
Vote: 8-0

ADOPTED AS RESOLUTION NO. 1461

Item 5: Public Comment - none.

The meeting was adjourned at 10:48 a.m.

  
Secretary of the Redevelopment Agency  
of the City of San Diego, California